

**Minutes of the Jasper Community Arts Commission
City of Jasper, Indiana
July 1, 2008**

The regular meeting of the Jasper Community Arts Commission was held at 4:30 pm on Tuesday, July 1, 2008, at the Jasper Arts Center. The Pledge of Allegiance was recited and then roll call was held with the following **Commission Members Present:** Doug Abbett, Don Routson, Ann Hilgefort, Michael Jones, Sylvia Metzger, Myra Schuetter, Don Weisheit, and Norma Kreilein. **Commission Members Absent:** Robin Norris, Mickey Seger, and Pat Thyen. **Staff Members Present:** Kit Miracle, Doreen Lechner, Amy Laakman, Donna Schepers, and Kelley Leuck. **Regional Services Coordinator:** Jill Watson. **City Attorney:** Sandy Hemmerlein. **Guests in attendance:** Jasper Herald reporter: Laura Gleason.

Attorney Sandy Hemmerlein opened the two quotes received for the dance floor replacement. Knies Floor and Wall Covering - \$12,451.00 and Alliance Floor Covering - \$12,839.00. Boeckman's Furniture and Carpeting declined to turn in a quote.

Note: At 4:33 Ann Hilgefort and Norma Kreilein arrived.

Don Routson made a motion to accept the bid from Knies Floor and Wall Covering. **Sylvia Metzger** seconded. Motion passed 8-0.

APPROVAL OF MINUTES

Myra Schuetter moved to approve the minutes of the May 6, 2008 meeting with the following change under Performing Arts: *All the dates for the 2008/2009 season have been finalized.* **Doug Abbett** seconded. Motion passed 8-0.

City Financial Statement

Don Routson moved to approve the financial statement. **Sylvia Metzger** seconded. Motion passed 8-0.

City Claims and Regional Partnership Grant Claims

City claims in the amount of \$6,891.52 were presented. Regional Partnership Grant claims in the amount of \$2750.00 were presented. After conclusion of discussion, it was moved by **Don Routson** to accept the claims as presented. **Sylvia Metzger** seconded. Motion passed 8-0.

PUBLIC BUSINESS

There was no business to report.

COMMITTEE REPORTS

Visual Arts Report

Amy reported.

- Over 60 children attended ARTventures.
- The Hoeflerlin exhibit was very well attended. Two paintings were sold.
- The juried art show has just been adjudicated. John Streetman was the juror. There will be nearly 50 entries for the exhibit.
- The Dubois County Art Guild is displayed in the gallery for the next two months. The reception will be by July 13th from 12-2. It is celebrating its 40th Anniversary. Alice Kemper is the president. **Myra Schuetter** made a motion to request that the mayor send a proclamation to the paper. **Sylvia Metzger** seconded. Motion passed 8-0.

Education Report

Donna reported.

- Norb Krapf, the Poet Laureate for Indiana, will be here on November 2nd. He will be performing under the special events category. Donna requested permission to add him to the Education Series. **Don Routson** made a motion to add him to the Education Series. **Myra Schuetter** seconded. Motion passed 8-0.

Building and Structures Report

Doreen reported.

- Missoula Children's Theatre was here last week. There were 66 children in the cast. Dance Central is sponsoring 4 classes the second and third weeks in July.
- ACT is in the middle of their *South Pacific* production.

Region 11 Report

Jill reported.

- Jill passed out the funding amounts for FY09. There is \$31,079 to give out. **Sylvia Metzger** made a motion to approve the contracts. **Myra Schuetter** seconded. Motion passed 8-0.

Performing Arts Report

Kit reported.

- Norb Krapf and Monica Herzig will be here on November 2nd. The fee would be \$1000 for the performance and \$300 for the school shows. **Myra Schuetter** made a motion to approve. **Ann Hilgefert** seconded. Motion passed 8-0. Norb Krapf will be at the Dubois County Museum on August 1st. There will be a poetry reading at 6:30 and a reception at 7:30. On July 27th there will be a reception for him at Indianapolis.
- Kit thanked Ann Hilgefert for hosting the 2 Missoula Children's Theatre people during the week of Missoula.
- Kit requested permission to attend the Arts Midwest Conference in Kansas City in September. Due to budget constraints, Donna will not be attending this year. The fee will be \$1328 including registration, hotel room and flight. **Myra Schuetter** made a motion to approve Kit attending the conference. **Doug Abbett** seconded. Motion passed 8-0.

Old Business

- There was no old business to report.

New Business

- Reallocation of funds for the 2008 budget was discussed. *Note: Doug Abbett left at 5:10 pm.* Some more money will be put into office supplies; \$1000 will be taken out of the repair line and placed into equipment to cover the new computer. **Don Routson** made the motion to make a recommendation to the council for the reallocations. **Don Weisheit** seconded. Motion passed 7-0.
- Kit passed out the proposed 2009 budget. After discussion it **Don Routson** made a motion to have the city council to consider our budget. **Ann Hilgefert** seconded. Motion passed 7-0.
- The season guide is being worked on and will hopefully be mailed out the week of July 21st.

Adjournment

Myra Schuetter made the motion to adjourn the meeting at 5:20 pm, **Ann Hilgefert** seconded. Motion passed 7-0. The next regular meeting will be held on Tuesday August 5, 2008, at 4:30 pm.

Mike Jones

Attested